

**SOCIAL SECURITY ADMINISTRATION (SSA)  
2017 ANNUAL MATCHING ACTIVITY REPORT**

**Report on Agency Matching Activities  
(Authority: 5 U.S.C. 552a(u)(3)(D))**

**I. Name and Address of Reporting Agency**

Social Security Administration  
6401 Security Boulevard  
Baltimore, Maryland 21235-6401

**II. Data Integrity Board (DIB) Members**

Marianna LaCanfora - Acting Deputy Commissioner for Retirement and Disability Policy (DCRDP);

Rob Klopp - Deputy Commissioner for Systems and Chief Information Officer;

Mary Horne - Acting Deputy Commissioner for Operations (DCO);

Gale Stone – Acting Inspector General for Social Security;

Michelle King – Deputy Commissioner for Budget, Finance, Quality, and Management;

Royce Min - Acting Deputy Commissioner for Legislative and Congressional Affairs (DCLCA); and

Mary Ann Zimmerman – Acting DIB Chair, Acting Executive Director, Office of Privacy and Disclosure.

**III. Counsel to the DIB**

Mitchell R. Chitwood - Associate General Counsel for General Law, Office of the General Counsel.

**IV. Secretary to the DIB**

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Office of Privacy and Disclosure  
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## **V. Explanation of Changes in Board Membership or Structure**

Since the last report in June 2016, the DIB's membership changed.

Due to personnel changes, the agency has five new DIB members:

- (1) Marianna LaCanfora replaced Virginia Reno as Acting DCRDP;
- (2) Royce Min replaced Judy Chesser as Acting DCLCA;
- (3) Mary Horne replaced Nancy Berryhill as Acting DCO;
- (4) Monica Chyn replaced Mary Ann Zimmerman as Secretary to the DIB; and
- (5) Mary Ann Zimmerman replaced Glenn Sklar as Acting DIB Chair.

## **VI. Disapproved Agreements**

None.

## **VII. Violations**

None.

## **VIII. Cost Benefit Requirements**

### **A. Cost Benefit Ratio**

The SSA DIB ordinarily requires a favorable cost benefit ratio before SSA proceeds with a matching program. However, during this reporting period and as explained in further detail below, SSA proceeded with three matching programs for which there was an unfavorable or not quantifiable cost benefit analysis.

#### **Match 1004 with the Department of Defense (DoD)**

In spite of the cost benefit ratio of 0.39:1 for computer matching agreement (CMA) #1004, we proceeded with the CMA because the alternative would be for technicians to conduct a manual comparison of the DoD payment records with a list of Supplemental Security Income and Special Veterans Benefits recipients or beneficiaries. A manual match would impose considerable administrative burden, constitute a greater intrusion on the individual's privacy, and result in an additional delay of detecting improper payments.

For fiscal year 2014, the cost to the agency was negligible. We will recoup most or all of these costs through savings based on the reduction of future payments and the recovery of overpayments. Furthermore, the presented benefit to cost ratio of 0.39:1 is conservative. For fiscal year 2014, field offices completed approximately two thirds of the alerts that resulted from the match. If resources were available to complete all of the alerts, the overall benefit to cost ratio would have been higher.

Despite the conservative cost benefit ratio, this CMA is a valuable program integrity tool that mitigates improper payments.

#### **Match 1018 with the Office of Personnel Management (OPM)**

The approximately 300 OPM annuitants served by this match began receiving benefits prior to 1982. Their ranks are rapidly declining and the need for this match will soon end. The annuitants

affected by this match received an increase in benefits. The purpose of this match is to assure that annuitants receive the annuity payment to which they are legally entitled. Thus, the purpose of the CMA outweighs the results of the cost benefit analysis.

**Match 1097 with the Department of Health and Human Services, Centers for Medicare and Medicaid Services (CMS)**

The cost benefit analysis for CMA #1097 is based on limited data and includes estimates that have not been confirmed by studies. The analysis includes estimates of CMS's labor and system costs. It also includes qualitative benefits to the parties, including clients and the public at large. Where data are unavailable to produce informed estimates, the analysis also describes types of costs and benefits that are not quantifiable at this time. At this time, the only quantified benefits are cost savings achieved by using the existing matching program instead of a manual process for eligibility verifications. CMS anticipates that operational experience beyond 2015 will provide additional data from which CMS could estimate other quantifiable benefits for future cost-benefit analyses of this matching program.

The cost benefit analysis compares the costs and benefits of performing eligibility verifications manually without computer matching (i.e., without the single, streamlined computer system mandated by the Affordable Care Act (ACA), which depends on use of computer matching), versus electronically (i.e., with computer matching). The hypothetical manual process is one in which no electronic data would be used for verification and consumers would be required to submit paper documentation to verify data, as specified in ACA. CMS and SSA have no choice but to use computer matching to comply with the ACA mandate to provide a single, streamlined computerized eligibility verification process.

**B. Waiver of Cost Benefit Analysis**

The DIB waived the requirement for a cost benefit analysis for the following computer matching programs:

**Match 1007 with the Railroad Retirement Board (RRB)**

SSA and RRB granted this waiver in 1992 when SSA was part of the Department of Health and Human Services. As stated in the Office of Management and Budget's (OMB) guidelines issued pursuant to 5 United States Code (U.S.C.) 552a (u)(4)(B), "because matching is done for a variety of reasons, not all matching programs are appropriate candidates for benefit-cost analysis." This match between RRB and SSA systems is just such a match. The match assures the effective administration of the two benefit programs. The information SSA furnishes to RRB is not available from other sources, so a cost benefit analysis cannot be a factor in determining whether this exchange should occur.

**Match 1098 with the U.S. Department of Health and Human Services, Administration for Children and Families, Office of Child Support Enforcement (OCSE)**

The National Directory of New Hires (NDNH) is the only nationally centralized directory of new hire, quarterly wage, and unemployment insurance information and, as such, provides an effective, efficient and comprehensive method of collecting and comparing this information. SSA use of NDNH information supports program accuracy and program administration and reduces overpayments.

This matching program also satisfies the following Government Accountability Office recommendations:

1. Audit 10-444, June 2010, Closed Recommendation to “evaluate the feasibility of periodically matching SSA disability beneficiaries and recipients to federal payroll data. Such matches would provide SSA with more timely data to help SSA systematically and more effectively identify federal workers who are likely to incur overpayments”; and
2. Audit 11-724, July 2011, Open Recommendation “to enhance SSA's ability to recover debt and to improve the detection and, where possible, prevention of overpayments in the Title II Disability Insurance (DI) program, the Commissioner of Social Security should explore options for obtaining more timely earnings information for DI program beneficiaries who may be working, and thus are more likely to incur overpayments. This would include developing data sharing agreements to access pertinent earnings-related databases, such as the National Directory of New Hires (NDNH).”

The benefit to the United States Treasury of these combined matching operations includes the correction of those cases where there is a decrease in the monthly payment amount, the recovery of detected overpayments, and the Continuing Disability Review work cost avoidance.

There is no mechanism for accurately estimating the costs and benefits from this new information comparison to the degree required for an authoritative cost-benefit analysis. The Privacy Act, 5 U.S.C. § 552a(u)(4)(B), allows the DIBs, subject to certain requirements, to waive the cost-benefit analysis of the written agreement. Subsequent written agreements for this program will include a cost-benefit analysis.

### **Match numbers 6000 and 6003 for State/State Agency Model Agreements for State Data Exchange**

SSA received this waiver in March 2008. As stated in OMB’s guidelines issued pursuant to 5 U.S.C. 552a (u)(4)(B), "because matching is done for a variety of reasons, not all matching programs are appropriate candidates for benefit-cost analysis." This match between SSA and state agencies is just such a match. The match assures the effective administration of state benefit programs. The information SSA furnishes to state agencies is not available from other sources, so a cost benefit analysis cannot be a factor in determining whether this exchange should occur.

#### **Adherence to Terms**

SSA fully adhered to the terms of each matching program in which it participated during calendar year 2016.

#### **Justification**

For each matching program SSA participated in during calendar year 2016, all disclosures of agency records for use in the matching programs were, and continue to be, justified.

#### **Links to Matching Notices and Matching Agreements**

A list of all of SSA’s active matching programs along with links to their corresponding matching notices and matching agreements can be found on SSA’s Privacy webpage at <https://www.ba.ssa.gov/privacy/>.

**SSA**  
**2017 ANNUAL MATCHING ACTIVITY REPORT**  
**ACTIVE AGREEMENTS**

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)	RESULTS OF COST-BENEFIT ANALYSIS
SSA 1003	Department of Labor (DOL) Black Lung, Part C Benefit Payments	DOL	DOL discloses Part C Black Lung benefit data to SSA to verify disability benefit amounts.	06/30/1995 Reissued 4/15/1998 Reissued 10/12/2000 Reissued 04/11/2003 Reissued 10/13/2005 Reissued 04/30/2008 Reissued 11/05/2010 Reissued 04/25/2012 Reissued 10/20/2014	60 FR 34311 Reissued 63 FR 18484 Reissued 65 FR 60712 Reissued 68 FR 17851 Reissued 70 FR 59794 Reissued 73 FR 23522 Reissued 75 FR 68396 Reissued 77 FR 24756 Reissued 79 FR 62700	4.2:1

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SSA 1004	Department of Defense (DoD) Military Retirement	DoD/ Defense Manpower Data Center	SSA uses military retirement and survivor payments to determine eligibility and benefit payment amounts of Supplemental Security Income (SSI) and Special Veterans Benefits (SVB).	07/13/1990 Reissued 11/19/1993 Corrected 12/07/1993 Reissued 06/25/1996 Reissued 02/04/1999 Reissued 08/06/2001 Reissued 03/24/2004 Reissued 09/20/2006 Reissued 03/17/2009 Reissued 09/14/2011 Reissued 03/12/2014 Reissued 08/10/2016	55 FR 28810 Reissued 58 FR 61074 Corrected 58 FR 64442 Reissued 61 FR 32778 Reissued 64 FR 5641 Reissued 66 FR 41008 Reissued 69 FR 13819 Reissued 71 FR 54981 Reissued 74 FR 11353 Reissued 76 FR 56744 Reissued 79 FR 14008 Reissued 81 FR 52943	See Section VIII.

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SSA 1005	Office of Personnel Management (OPM) Consolidated Matches	OPM	SSA uses OPM's civil service pension data to verify eligibility and benefit payment amounts of SSI, Disability Insurance (DI), and SVB applicants and beneficiaries.	06/16/1989 Reissued 07/02/1992 Reissued 02/01/1995 Reissued 01/20/1998 Reissued 09/06/2000 Reissued 03/04/2003 Reissued 08/29/2005 Reissued 03/05/2008 Reissued 09/03/2010 Reissued 03/15/2013 Reissued 10/08/2015	54 FR 25690 Reissued 57 FR 29520 Reissued 60 FR 6143 Reissued 63 FR 3012 Reissued 65 FR 54098 Reissued 68 FR 10296 Reissued 70 FR 51107 Reissued 73 FR 11979 Reissued 75 FR 54211 Reissued 78 FR 16564 Reissued 80 FR 60946	11.4:1

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SSA 1006	RRB Combined Health Insurance Check Writing (CHICO)	RRB	SSA uses RRB's CHICO information to verify eligibility and benefit payment amounts of SSI and SVB applicants and beneficiaries.	06/16/1989 Reissued 07/02/1992 Reissued 07/13/1995 Reissued 04/23/1997 Reissued 08/09/1999 Reissued 08/07/2003 Reissued 03/01/2006 Reissued 07/30/2008 Reissued 09/28/2010 Reissued 06/21/2013 Reissued 01/08/2016	54 FR 25690 Reissued 57 FR 29520 Reissued 60 FR 13441 Reissued 62 FR 19849 Reissued 64 FR 45297 Reissued 68 FR 47143 Reissued 71 FR 10583 Reissued 73 FR 44308 Reissued 75 FR 59780 Reissued 78 FR 37647 Reissued 81 FR 989	37.07:1

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)	RESULTS OF COST-BENEFIT ANALYSIS
SSA 1007	RRB - SSA Wage and Benefit Match	RRB	<p>RRB uses SSA's information to determine the amount of railroad retirement (RR) annuities; to adjust the amount of RR annuities for Social Security benefits; to certify certain Social Security benefits authorized for payment by RRB to the Department of the Treasury; to compute the amount of cost-of-living adjustments for RR annuities and RR certified Social Security benefits; to request funds transfer; and to exchange survivor jurisdiction determinations.</p> <p>In addition, SSA RRB's information to determine eligibility for Social Security benefits and to determine certain amounts payable to certain eligible recipients under the Retirement, Survivors, and Disability Insurance (RSDI) programs as RRB earnings/benefits may have an effect on such claims.</p>	<p>06/22/1989</p> <p>Reissued 06/01/1992</p> <p>Reissued 12/16/1994</p> <p>Reissued 07/29/1997</p> <p>Reissued 03/27/1998</p> <p>Reissued 03/03/2003</p> <p>Reissued 10/12/2005</p> <p>Reissued 06/02/2008</p> <p>Reissued 08/30/2010</p> <p>Reissued 06/10/2013</p> <p>Reissued 11/2/2015</p>	<p>54 FR 26281</p> <p>Reissued 57 FR 23115</p> <p>Reissued 59 FR 64441</p> <p>Reissued 62 FR 40563</p> <p>Reissued 63 FR 14983</p> <p>Reissued 68 FR 4857</p> <p>Reissued 70 FR 59378</p> <p>Reissued 73 FR 31516</p> <p>Reissued 75 FR 53005</p> <p>Reissued 78 FR 34678</p> <p>Reissued 80 FR 69253</p>	See Section VIII.

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)	RESULTS OF COST-BENEFIT ANALYSIS
SSA 1008	Veterans Administration (VA) - Adjustment of SSI and SVB Benefits	VA/Veterans Benefits Administration	SSA uses the data from VA to: (1) identify certain SSI & SVB recipients, who receive VA administered benefits and (2) identify income limits of certain individuals to determine their potential eligibility for the Medicare Savings Program.	06/16/1989 Reissued 07/02/1992 Reissued 11/22/1994 Reissued 05/29/1997 Reissued 09/29/1999 Reissued 03/05/2002 Reissued 09/08/2004 Reissued 03/01/2007 Reissued 09/14/2009 Reissued 07/25/2012 Reissued 3/10/2015	54 FR 25690 Reissued 57 FR 29519 Reissued 59 FR 60157 Reissued 62 FR 29178 Reissued 64 FR 52566 Reissued 67 FR 10032 Reissued 69 FR 54339 Reissued 72 FR 9373 Reissued 74 FR 47036 Reissued 77 FR 43639 Reissued 80 FR 12696	34.8:1
SSA 1010	Department of Homeland Security (DHS) Resident Alien	DHS	SSA uses the information provided by DHS to identify aliens ineligible for SSI payments due to their absence or removal from the United States; and to identify aliens ineligible for RSDI benefits because of removal from the United States.	10/05/2001 Reissued 06/18/2004 Reissued 07/08/2007 Reissued 12/18/2009 Reissued 06/01/2012 Reissued 12/02/2014	66 FR 51087 Reissued 69 FR 34214 Reissued 72 FR 31871 Reissued 74 FR 67300 Reissued 77 FR 32709 Reissued 79 FR 71498	15.3:1
SSA 1012	Corporation for National and Community Service (CNCS) SSN Verification	CNCS	SSA verifies Social Security Numbers (SSN) and provides citizenship status to CNCS for individuals applying to serve in approved national service positions.	08/09/2011 Reissued 02/14/2014 Reissued 02/17/2016	76 FR 48811 Reissued 79 FR 8945 Reissued 81 FR 8053	5.96:1

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SSA 1014	SSA Internal Payroll Match	SSA	SSA matches employee records with DI & SSI beneficiaries to verify eligibility and benefit amounts.	01/28/2011 Reissued 07/05/2013 Agreement Cancelled 03/11/2016	76 FR 5235 Reissued 78 FR 40541	4.1:1
SSA 1015	DOL Black Lung Part B Data	DOL	SSA will verify recipients of Part B Black Lung benefits are receiving the correct amount of SSI payments.	4/25/2012 Reissued 10/20/2014	77 FR 24757 Reissued 79 FR 62698	545.71:1
SSA 1016	Internal Revenue Service (IRS) Disclosure of Information to Federal, State and Local Agencies (DISFLA)	Department of Treasury/ IRS	SSA uses the return information provided by the IRS to verify eligibility and determine the benefit payment amount for Medicare and SSI.	03/07/1990 (HHS) 06/18/1991 (IRS) Reissued 06/03/1993 Reissued 12/04/1995 Reissued 08/28/1998 Reissued 05/29/2003 Reissued 02/01/2006 Reissued 08/15/2008 Reissued 10/12/2010 Reissued 08/20/2013 Reissued 11/20/2015	45 FR 8196 56 FR 27992 Reissued 58 FR 31587 Reissued 60 FR 62130 Reissued 63 FR 46092 Reissued 68 FR 32166 Reissued 71 FR 5396 Reissued 73 FR 48021 Reissued 75 FR 62623 Reissued 78 FR 51264 Reissued 80 FR 72775	2.64:1

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SSA 1018	OPM Post 1956 Military Match	OPM	OPM uses return and benefit information provided by SSA to avoid duplicate SSA and Federal retirement benefits for persons with post-1956 military service.	02/05/1990 Reissued 12/28/1993 Reissued 09/25/1996 Reissued 12/07/2000 Reissued 02/24/2005 Reissued 10/09/2007 Reissued 04/07/2010 Reissued 12/14/2012 Reissued 04/09/2015	55 FR 3816 Reissued 58 FR 68676 Reissued 61 FR 50352 Reissued 65 FR 76676 Reissued 70 FR 9116 Reissued 72 FR 57358 Reissued 75 FR 17788 Reissued 77 FR 241 Reissued 80 FR 19094	See Section VIII.
SSA 1030	VA Income Dependent Extract	VA	SSA verifies SSNs provided by the VA and provides SSA benefits data. The VA uses the SSA information to verify their benefit payment amounts.	03/15/1995 Reissued 05/04/1998 Reissued 12/23/2003 Reissued 10/16/2006 Reissued 08/31/2009 Reissued 05/02/2013 Reissued 09/18/2014	60 FR 19056 Reissued 63 FR 24591 Reissued 68 FR 74292 Reissued 71 FR 60796 Reissued 74 FR 44911 Reissued 78 FR 25785 Reissued 79 FR 56127	279.0:1

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SSA 1038	Bureau of the Fiscal Service (Fiscal Service) Savings Bond Match	Fiscal Service	SSA uses Fiscal Service's savings security data to determine continued eligibility for and/or the correct benefit amount for SSI applicants and recipients who did not report or incorrectly reported ownership of savings securities.	06/16/1989 Reissued 11/12/1993 Reissued 05/23/1996 Reissued 11/24/1998 Reissued 04/18/2001 Reissued 11/04/2003 Reissued 05/24/2006 Reissued 01/16/2009 Reissued 03/07/2011 Reissued 11/21/2013 Reissued 05/12/2016	54 FR 25690 Reissued 58 FR 60042 Reissued 61 FR 25723 Reissued 63 FR 64981 Reissued 66 FR 20019 Reissued 68 FR 62492 Reissued 71 FR 30013 Reissued 74 FR 3125 Reissued 76 FR 12397 Reissued 78 FR 69925 Reissued 81 FR 29606	2.5:1
SSA 1045	OPM Earnings for Disability	OPM	SSA discloses return information to OPM to verify factors affecting certain disability eligibilities and payment amounts under their Civil Service Retirement System and Federal Employee Retirement System (FERS) programs.	04/12/1993 Reissued 07/08/1996 Reissued 01/10/2001 Reissued 03/21/2005 Reissued 10/29/2007 Reissued 06/04/2010 Reissued 06/13/2013 Reissued 02/22/2016	58 FR 19145 Reissued 61 FR 35818 Reissued 65 FR 63904 Reissued 70 FR 13550 Reissued 73 FR 61190 Reissued 75 FR 31819 Reissued 78 FR 35647 Reissued 81 FR 8758	3.83:1

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SSA 1048	Centers for Medicare and Medicaid Services (CMS) Medicare Secondary Payer	IRS/CMS	SSA and IRS disclose earnings information to enable CMS to identify the employers of working spouses to whom Medicare may bill certain medical expenses.	12/17/1998 Reissued 07/24/2001 Reissued 09/02/2004 Reissued 11/28/2007 Reissued 06/02/2010 Reissued 01/28/2014 Agreement Cancelled 04/30/2016	63 FR 69854 Reissued 66 FR 38447 Reissued 69 FR 53728 Reissued 72 FR 67309 Reissued 75 FR 30839 Reissued 79 FR 4473	171.0:1
SSA 1050	VA IRS Earnings of VA Income Dependent Beneficiaries	VA	SSA discloses return information to VA to enable VA to update the master records of VA applicants & beneficiaries including Veterans & survivors, and their eligible dependents receiving income-dependent benefits and to determine the continued eligibility of those receiving income-dependent benefits and those beneficiaries who are receiving disability compensation at the 100% rate because of employability, and allow VA to adjust or discontinue benefits accordingly.	05/07/1991 Reissued 07/30/1993 Reissued 11/05/1996 Reissued 04/29/1999 Reissued 03/20/2002 Reissued 10/21/2004 Reissued 05/09/2007 Reissued 05/12/2010 Reissued 01/25/2013 Reissued 09/09/2015	56 FR 21195 Reissued 58 FR 40851 Reissued 61 FR 57000 Reissued 64 FR 23163 Reissued 67 FR 13045 Reissued 69 FR 61913 Reissued 72 FR 26452 Reissued 75 FR 26847 Reissued 78 FR 5563 Reissued 80 FR 54371	2:1

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SSA 1051	Department of Education (DoED) Verification of SSN and Citizenship Status for Financial Aid	DoED	DoED uses SSA information to verify SSNs and confirm citizenship at time of application for financial assistance under Title IV of the Higher Education Act.	12/01/1995  Reissued 07/14/1998  Reissued 02/12/2001  Reissued 08/29/2003  Reissued 02/22/2006  Reissued 08/08/2008  Reissued 3/2/2011  Reissued 09/06/2013  Reissued 03/01/2016	60 FR 61687  Reissued 63 FR 38064  Reissued 66 FR 9825  Reissued 68 FR 52011  Reissued 71 FR 9109  Reissued 73 FR 46253  Reissued 76 FR 11435  Reissued 78 FR 54875  Reissued 81 FR 10609	12.24:1
SSA 1052	VA— Earnings Information	VA	SSA discloses return information to VA to verify earnings data provided directly by medical care applicants.	12/29/1993  Reissued 07/31/1996  Reissued 10/28/1998  Reissued 11/20/2002  Reissued 07/18/2005  Reissued 02/08/2008  Reissued 09/09/2010  Reissued 4/11/2013  Reissued 10/27/2015	58 FR 248  Reissued 61 FR 40079  Reissued 63 FR 57745  Reissued 67 FR 70116  Reissued 70 FR 41259  Reissued 73 FR 7633  Reissued 75 FR 54966  Reissued 78 FR 21713  Reissued 80 FR 65874	1.41:1

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SSA 1061	Housing and Urban Development (HUD) Tenant Reported Income	HUD	Identifies HUD tenants who are ineligible or who have overpaid rental assistance benefits.	05/02/1995 Reissued 12/09/1998 Reissued 03/09/2004 Reissued 10/05/2006 Reissued 03/11/2009 Reissued 9/14/2011 Reissued 03/31/2014 Reissued 10/03/2016	60 FR 21548 Reissued 63 FR 68129 Reissued 69 FR 11033 Reissued 71 FR 58871 Reissued 74 FR 10607 Reissued 76 FR 56781 Reissued 79 FR 18050 Reissued 81 FR 68026	9.1:1
SSA 1071	OPM Benefit Data	OPM	SSA discloses Title II/XVI benefit and earnings data that OPM uses to verify certain FERS retirement or survivor benefit eligibility and payment amounts.	11/26/1996 Reissued 04/10/2000 Reissued 11/05/2002 Reissued 06/01/2005 Corrected 07/14/2005 Reissued 01/08/2008 Reissued 07/26/2010 Reissued 01/08/2013 Reissued 06/09/2015	61 FR 60127 Reissued 65 FR 19035 Reissued 67 FR 67424 Reissued 70 FR 31547 Corrected 70 FR 40747 Reissued 73 FR 1372 Reissued 75 FR 43579 Reissued 78 FR 1275 Reissued 80 FR 32635	10.22:1

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SSA 1074	Office of Child Support Enforcement (OCSE) - Quarterly SSI Match and Online Query Agreement	OCSE	SSA uses the data from OCSE to verify eligibility and payment amounts for SSI and DI benefits, verify compliance with benefit requirements, and recover improper payments.	08/28/1998 Reissued 11/18/2003 Reissued 08/10/2006 Reissued 01/14/2009 Reissued 08/28/2009 Reissued 05/08/2012 Reissued 10/20/2014	63 FR 46091 Reissued 68 FR 65107 Reissued 71 FR 45891 Reissued 74 FR 2150 Reissued 74 FR 44434 Reissued 77 FR 27108 Reissued 79 FR 62699	5.8:1
SSA 1076	CMS Disclosure of Health Facility Admission Information	CMS	SSA uses CMS data to identify SSI recipients who enter skilled nursing home facilities for the purpose of adjusting, suspending or terminating SSI payments.  The match also identifies SVB beneficiaries who are no longer residing outside the United States. SSA uses this information to verify the entitlement and benefit amounts for certain World War II veterans under Title VIII.	08/27/1998 Reissued 02/16/2001 Reissued 09/17/2003 Reissued 03/16/2006 Reissued 09/17/2008 Reissued 04/14/2011 Reissued 05/21/2013 Reissued 06/13/2016	63 FR 45893 Reissued 66 FR 10767 Reissued 68 FR 54516 Reissued 71 FR 13652 Reissued 73 FR 53922 Reissued 76 FR 21091 Reissued 78 FR 69926 Reissued 81 FR 38259	7.37:1
SSA 1094	CMS Medicare Non-Utilization	CMS	CMS identifies Medicare enrollees whose records have been inactive for 3 or more years. SSA uses this data as an indicator to select and prioritize cases for review for continued Title II eligibility.	06/06/2012 Reissued 07/15/2014	77 FR 33547 Reissued 79 FR 41347	76.32:1

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SSA 1097	CMS Affordable Care Act (ACA) Enrollment/Eligibility	CMS	SSA discloses information to CMS to administer the Insurance Affordability Program under the Patient Protection and Affordable Care Act of 2010.	08/07/2013 Reissued 02/09/2016	78 FR 48170 Reissued 81 FR 6863	See Section VIII.
SSA 1098	OCSE Title II NDNH Agreement	OCSE	SSA uses OCSE's Quarterly wage and unemployment insurance data to verify eligibility and identify potential overpayments to DI recipients.	11/17/2015	80 FR 71907	See Section VIII.
SSA 1100	DoED Medical Improvement Not Expected (MINE) Disability Data	DoED	SSA will disclose MINE information to DoED. DoED will use this information to inform persons with loans and permanent disabilities may qualify for loan discharges.	11/06/2015	80 FR 68865	2.52:1
SSA 1304	Fiscal Service Medicare Part D Prescription Drug Subsidy	Fiscal Service	SSA uses Fiscal Service's ownership of Savings Securities data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Amended 03/16/2006 Reissued 09/18/2008 Reissued 03/07/2011 Reissued 06/24/2013 Reissued 02/26/2016	70 FR 8421 Amended 71 FR 13651 Reissued 73 FR 54197 Reissued 76 FR 12398 Reissued 78 FR 37875 Reissued 81 FR 9921	19.72:1
SSA 1305	IRS Medicare Part D Prescription Drug Subsidy	IRS	SSA uses certain IRS return data to SSA to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 05/29/2007 Reissued 04/09/2010 Reissued 02/21/2013 Reissued 04/07/2015	70 FR 8418 Reissued 72 FR 29574 Reissued 75 FR 18251 Reissued 78 FR 12128 Reissued 80 FR 18673	29.5:1

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)	RESULTS OF COST-BENEFIT ANALYSIS
SSA 1306	OCSE Medicare Part D Prescription Drug Subsidy	OCSE	SSA uses OCSE's quarterly wage, new hire, and unemployment insurance data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 08/21/2007 Reissued 02/26/2010 Reissued 08/17/2012 Reissued 02/24/2015	70 FR 8419 Reissued 72 FR 46701 Reissued 75 FR 9012 Reissued 77 FR 49849 Reissued 80 FR 9845	2.85:1
SSA 1307	OPM Medicare Part D Prescription Drug Subsidy	OPM	SSA uses OPM's civil service benefit and payment data to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 08/21/2007 Reissued 06/09/2010 Reissued 12/18/2012 Reissued 05/18/2015	70 FR 8420 Reissued 72 FR 46700 Reissued 75 FR 32833 Reissued 77 FR 74913 Reissued 80 FR 28337	3.13:1
SSA 1308	RRB Medicare Part D Prescription Drug Subsidy	RRB	SSA uses RRB's annuity payment information to verify an applicant's self-certification of eligibility for prescription drug subsidy assistance.	02/18/2005 Reissued 07/02/2007 Reissued 02/01/2010 Reissued 06/29/2012 Reissued 11/04/2014	70 FR 8422 Reissued 72 FR 36092 Reissued 75 FR 5166 Reissued 77 FR 38880 Reissued 79 FR 65473	873.44:1
SSA 1309	VA Medicare Part D Prescription Drug Subsidy	VA	SSA uses VA compensation and pension payment data to verify an applicant's self-certification of eligibility for the Extra Help with Medicare Prescription Drug Plan Costs Program (Extra Help). SSA also identifies individuals who may qualify for Extra Help as part of SSA's Medicare outreach efforts.	02/18/2005 Reissued 08/21/2007 Reissued 02/22/2010 Reissued 09/06/2012 Reissued 07/06/2015	70 FR 8423 Reissued 72 FR 46699 Reissued 75 FR 7648 Reissued 77 FR 54943 Reissued 80 FR 38501	13.86:1

REPORTING AGENCY	TITLE OF MATCH	MATCHING AGENCY	PURPOSE	PUBLICATION DATE	FEDERAL REGISTER NOTICE (FR)	RESULTS OF COST-BENEFIT ANALYSIS
SSA 1310	IRS Medicare Part B & D Premium Subsidy	IRS	SSA uses IRS return information to establish the correct amount of premium subsidy adjustments for Medicare Parts B and D.	02/09/2007 Reissued 08/19/2009 Reissued 08/18/2010 Reissued 02/21/2013 Reissued 08/14/2015	72 FR 6309 Reissued 74 FR 41961 Reissued 75 FR 51154 Reissued 78 FR 12127 Reissued 80 FR 48950	8,099.2:1
SSA 5001	Fugitive/ Felons/ Parole Violators or Probation Violators	Individual Law Enforcement Agencies/ Source Jurisdiction	SSA identifies individuals in the Source Jurisdiction who are fleeing fugitive felons, parole violators, or probation violators and who are also SSI recipients, RSDI beneficiaries, SVB beneficiaries, or representative payees for SSI recipients, RSDI beneficiaries, or SVB beneficiaries.	07/14/1999 Reissued 01/10/2002 Reissued 08/13/2004 Reissued 03/01/2007 Reissued 06/05/2009 Reissued 11/17/2011 Reissued 04/15/2014	64 FR 38067 Reissued 67 FR 1389 Reissued 69 FR 50232 Reissued 72 FR 9374 Reissued 74 FR 27056 Reissued 76 FR 71417 Reissued 79 FR 21343	6.92:1
SSA 6000	Model between SSA and the State	States	Provides SSA data and SSN verification to States administering federally funded benefit programs under various provisions of the Social Security Act (Act), including state-funded programs under Title V XI of the Act.	05/20/2009 Reissued 02/08/2012 Reissued 07/15/2014	74 FR 23767 Reissued 77 FR 6620 Reissued 79 FR 41346	See Section VIII.
SSA 6003	Model between SSA and the State Agency	State Agency	Provides SSA data and SSN verification to State Agencies administering federally funded benefit programs under various provisions of the Act, including state-funded programs under Title V XI of the Act.	05/20/2009 Reissued 02/08/2012 Reissued 07/15/2014	74 FR 23767 Reissued 77 FR 6620 Reissued 79 FR 41346	See Section VIII.

